



City of Scottsdale
Protect and Preserve Scottsdale Task Force
Regular Meeting

****Amended*** Notice and **Marked** Agenda
[Reworded Item Nos. 2, 3, and 5. Added Item No. 2A]

4:00 p.m., Wednesday, May 10, 2023
McDowell Mountain Ranch Aquatic Center
15525 N Thompson Peak Parkway
Scottsdale, AZ 85260

Call to Order **4:02 p.m.**

Roll Call

PRESENT:

Raoul Zubia, Vice Chair
Carla, Member
James Eaneman, Member
Nicholas Hartmann, Member
Jace McKeighan, Member
Daniel Schweiker, Member
Mark Winkleman, Member
John Zikias, Member

ABSENT:

Cynthia Wenstrom, Chair

One or more members of the Protect and Preserve Scottsdale Task Force may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

Public Comment

Citizens may address the members of Protect and Preserve Scottsdale Task Force during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Task Force from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Task Force at the conclusion of the testimony for that item.

1. **Approval of Minutes**

Request approval of minutes of the April 26, 2023 Regular Task Force Meeting.

Task Force Action: Discussion and action

APPROVED AS AMENDED 8-0: Motion by Member Zikias, 2nd by Member Schweiker; Vice Chair Zubia and Members Carla, Eaneman, Hartmann, McKeighan, Schweiker, Winkelman and Zikias voted in the affirmative. There were no dissenting votes.

2. *****Protect and Preserve Scottsdale Task Force Work Plan – Progress**

Staff removed item for future meeting discussion.

2A. *****McDowell Sonoran Preserve Unfunded Needs**

Kroy Ekblaw, Executive Assistant Strategic Projects, with the assistance of other city staff, will respond to any questions from members of the Task Force related to any funding of Preserve operations presented at the April 26th meeting.

Task Force Action: Information and discussion, and possible recommendations to staff

3. *****Fire Department, Mitigation, and Response Efforts in the Wildland Urban Interface** Thomas

Shannon, Fire Chief, with the assistance of other city staff, will provide an overview of the fire department, mitigation, and response efforts in the wildland urban interface, including without limitation, details on historical and recent efforts and unfunded needs for such operations. The presentation will provide an opportunity for the members of the Task Force to ask questions about the unfunded fire mitigation and response priorities and other questions related to wildland urban interface needs.

Task Force Action: Information and discussion, and possible recommendations to staff

4. **Update on Possible Citizen Survey Identified in Approved Work Plan**

Kelly Corsette, Communications and Public Affairs Director, with the assistance of other city staff, will provide an update on staff's continuing work to prepare for a possible citizen survey as identified in the City Council adopted work plan, including information on similar surveys conducted in other jurisdictions and the results from prior city sales tax elections.

Task Force Action: Information, discussion, and possible recommendations to staff

5. *****Identification of Possible Future Agenda Items**

The Task Force may request proposed topics for future agendas, but the Task Force may not discuss, deliberate, or take legal action on any matter in the "Identification of Possible Future Agenda Items" unless the specific matter is properly noticed for legal action. Additionally, the following previously requested items may be placed on a future agenda:

- Discussion related to funding operations and unfunded needs of the Indian Bend Wash Greenbelt and other parks (Tentatively June 26th)
- Presentation from Public Safety on the activities and concerns of police and park rangers within the parks and the McDowell Sonoran Preserve (Tentatively May 31st)
- Information on Human Services' current efforts to address homelessness in the city's parks and the role of park rangers (Tentatively May 31st)
- Brainstorming session on areas and topics to survey community opinions (Tentatively June 14th)
- Sales tax revenue projections

Task Force Action: Information, discussion, and possible action

Adjournment – 5:44 p.m.

APPROVED 8-0; motion by Member McKeighan, 2nd by Member Winkelman; Vice Chair Zubia and Members Carla, Eaneman, Hartmann, McKeighan, Schweiker, Winkelman and Zikias voted in the affirmative; there were no dissenting votes.



Persons with a disability may request a reasonable accommodation by contacting Carol Banegas Stankus at 480-312-2427. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Carol Banegas Stankus 480-312-2427.